ST. LOUIS COUNTY, MISSOURI WEDNESDAY JULY 13, 2022

The meeting of the City Council of the City of Ladue, St. Louis County, Missouri, was held on Wednesday July 13th, 2022, at 8:00 a.m. via Zoom. The following members were present:

The Hon. Nancy Spewak, Mayor, presiding.

Members of the Council present:

John Fox Patrick Hensley John Howell William Brennan Harold Burroughs

Five Council Members present.

Also, present Ms. Lamitola, Director of Public Works; Ms. Erin Seele, City Attorney; Ms. Amanda Griffin, Storm Water Engineering Manager, and Ms. Stacey Mann, City Clerk.

Approval of the Agenda: Council Member Fox moved approval of the agenda, upon second by Council Member Brennan the motion passed unanimously.

New Business: Proposed Legislation:

Resolution 2022-18 – A resolution authorizing the filing of an application with the Missouri Department of Natural Resources, Financial Assistance Center's State ARPA Grant Programs for subaward of federal financial assistance provided to the State of Missouri by the U.S. Department of the Treasury ("Treasury") pursuant to Section 602(B) of the Social Security Act, as added by Section 9901 of the American Rescue Plan Act (PUB.L.NO 117-2 (March 11, 2021), 135 STAT.4, 223-26

Council Member Howell moved to adopt Resolution No. 2022-18, with second by Council Member Burroughs the motion passed unanimously.

Adjournment: Council Member Hensley moved adjournment, with second by Council Member Howell the motion passed unanimously. The meeting adjourned at 8:02 A.M.

APPROVED THIS 18th DAY OF JULY 2022.

Nancy Spewak, Mayor

ATTEST:

Stacey Mann, City Clerk